BOARD PROCEEDINGS October 2, 2012 REGULAR OCTOBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Public Discussion was held.

Motion by Plathe and 2^{nd} by Wymore to approve the agenda, the minutes of the previous meeting dated September 25, 2012, the claims and the handwritten claims payable to Business Card in the amount of \$638.94 and Natrona County WY Sheriff in the amount of \$50.00. Motion carried.

Algeria Food Chama	Carrere	1525.00	1
Algona Feed Store	Supp Srvs		1
Algona Glass AMU		589.00 1937.54	1 15
	Srvs		
Algona Plumb & Htg	Srvs	505.41	1
Alg Pub Co	Notices	146.00	2
AU Life Ins	Ins.	62.40	1
Arnold Motor Supply	Parts	262.13	2
AT & T	Phone	35.15	1
Fidelity Sec Lif Ins	Ins.	29.21	1
Barnes Group	Sup	1428.46	1
A Berte	Exp	37.89	1
Blacktop Srvs Co	Srvs	2694.30	1
D Bollig	Exp	300.00	1
Bomgaars	Supp	1060.95	3
P Bormann	Exp	19.98	1
Carpenter Uniform Co	Supp	65.60	1
Casady Bros. Implement, Inc.	Rep	166.51	1
CDW Government Inc	Supp	432.16	2
Central IA Dist	Supp	231.90	1
Central IA Juv	Srvs	3454.00	2
Centurylink	Phone	1624.09	4
C H McGuiness	Srvs	987.65	2
Cintas	Supp	124.21	1
City Dir.	Supp	148.00	1
City of Fenton	Uti	58.00	1
City of LuVerne	Utl	79.68	1
City of Titonka	Uti	50.25	1
City of Wesley	Utl	40.00	1
City of West Bend	Uti	132.80	1
Control Install	Srvs	1224.24	1
CRA Payment Ctr	Supp	62.43	1
Dataline Assoc	Supp	1232.10	1
Dean Meyer Elec	Srvs	349.71	1
Deitering Bros	Parts	1126.96	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	570.00	1
Elec Eng Co	Srvs	10.00	1
Electronic Specialties	Srvs	15.95	1
EmergiTech	Exp	36101.50	2
Fareway	Supp	273.98	1
R Fisher	Ехр	12.85	1
Force America	Parts	1364.00	1
Fort Dodge Asphalt	Srvs	58518.39	1
Garden's Gate	Srvs	206.85	1
Geo Comm	Srvs	900.00	1
D Goede		768.41	1
Grass Masters LLC	Tools	301.20	1
	Srvs		1
K Groesbeck	Exp	29.97	1
H.A. Friend & Co	Supp	54.60	
Henry-Olson Fuhrman Funeral	Srvs	350.00	1

Hiway Truck Equipment	Equ	7750.00	1
Hogan Bremer Col Chapel	Srvs	325.00	1
Humboldt Co Shf	Srvs	84.00	1
Humboldt Co REC	Rep	15.20	1
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Hutzells	Supp	56.76	4
Hy-Vee	Supp	323.65	2
I Wireless	Srvs	155.43	2
IA DOT	Ser	495.73	1
IMWCA	Work Comp	9426.00	1
Interstate All Battery Ctr	Supp	275.32	1
IA Law Enforcement	Supp	150.00	1
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IOS	Supp	1258.83	
IA Prison Ind	Signs	43.52	1
ISAC	Reg	130.00	1
Jacks OK Tire Srv	Srvs	5335.43	1
Jan. Closet	Supp	524.12	1
A Johnson	Exp	300.00	1
T Johnson	Exp	56.61	1
Kemna GM	-	39.95	1
	Serv		
K Kollasch	Rent	175.00	1
KRHC	Srvs	875.00	2
Koss Co Ext	Exp	280.00	1
KC Sheriff	Srvs	404.33	15
KC Treas	Srvs	99.28	2
KRHC-Phar	Srvs	70.30	1
Lentz Funeral Home	Serv	2900.00	2
Lexis Nexis		185.00	1
	Supp		
Loofts on 9	Fuel	79.00	1
C Ludwig	Exp	30.00	1
B Mabus	Exp	300.00	1
Mjr Erickson Funeral Home	Srvs	2200.00	1
Martin Marietta Agg	Rock	3206.31	1
Matt Parott & Sons	Supp	4353.27	1
Merryman Bridge Cons	Cons	19747.41	1
Mid Am Energy	Srvs	293.61	2
Midwest Culvert		9649.08	1
	Pipe		
Mike Looft TW	Fuel	5246.40	1
C Miller	Srvs	1813.50	2
Minimizer Spray Control System	Sup	1107.15	1
Minnowa Const	Con	179450.00	1
Mower Co Shf Ofs	Srvs	80.00	1
Nemmers Auto	Exp	875.80	1
NG 911	Exp	350.68	1
NIA Lumber&Design	Exp	28.36	1
NW Tel	Srvs	466.94	2
Oakcrest	Srvs	615.00	1
Offc Pub Defender	Exp	1219.00	1
Petroblend	Sup	245.95	1
R Pierson	Exp	113.22	1
P Bowes	Postage	2412.00	1
Pottawattamie Co Sheriff	Srvs	20.00	1
Printing Srv	Supp	103.98	1
C Robinson	Exp.	48.54	1
Rockmount Research/Alloys dba:	Pts	954.75	1
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RSM McGlad.	Srvs	401.00	1
Ruhnke Bros	Srvs	99.00	2
Sbemco	Supp	20.00	1
Sec St Bank	Srvs	25.00	1
R Sewick	Exp.	72.62	2
Sign Works	Supp	128.00	1
Solutions	Srvs	2467.80	2
Stephens Comm	Exp	29793.00	1
Swift Air	Srvs	985.10	1
DWITC 17TT	PTAB	J0J•10	Τ.

Water Conn	Srvs	216.00	3
US Cellular	Srvs	117.70	1
Verizon Wireless	Phone	54.21	1
Von Bokern Assoc	Services	3875.00	1
J Weichert	Exp	8.44	1
West Pymt Ctr	Supp	221.04	1
Whitt Truck & Trailer	Parts	164.72	1
Window Accents	Srvs	568.60	1
IA Telecom	Srvs	189.44	2
Youngs Ofs Products	Supp	149.25	1
Grand Total		428189.69	
Drainage Claims			
Hudson Law Firm	Drain 51 Lat A	\$300.00	
Hudson Law Firm	Drain 129	\$1,159.25	
Kossuth County Auditor	Drain 7 Lat 19	\$3.15	
Kossuth County Auditor	Drain 20 Lat 2 Main 1	\$9.90	
McClure Engineering	Drain Tri #84	\$8,097.06	
McClure Engineering	Drain 33	\$940.00	
		4	

\$1,223.10

\$2,728.60

\$1,365.00

\$280.00

\$502.60

\$117.50

\$2,577.50

\$5,927.20

\$4,075.00

\$1,125.00

\$7,565.00

\$8,000.00

\$34,879.38

\$75,957.52

\$500.00

\$536.25

\$6,783.75

\$164710.72

\$57.96

Drain 69

Drain 110

Drain 7 Lat 19

Drain 51 Lat A

Drain 4 Lat 79

Drain 4 Lat 79

Drain PAK #1

Drain TRI #84

Drain 165 Lat 4A

Drain EK #4

Drain 24

Drain 4

Drain 53

Drain 33

Drain 165

Drain PAK#1

Drain EK #2 Main Tile

Drain 20 Lat 2 Main 1

McClure Engineering

Reutzel Excavating Inc

Algona Publishing Co

Reutzel Excavating Inc

Reutzel Excavating Inc

B & W control Specialist

B & W control Specialist

Jan Hjelmeland Excavating

Rolling Excavating

TOTAL

The Board of Supervisors acknowledged the transfer made by Amber Garman, Kossuth County Auditor on September 20, 2012 from the 80001 Fund to the 80000 Fund in the amount of \$3459.25 per Resolution #08-07-07-01.

Motion by Besch and 2nd by Elsbecker to accept and approve the material quote of Metal Culverts, Albert Lee, MN of \$10,977.75 and the removal of existing structure and culvert construction quote of Reutzel Contracting, Burt, IA of \$7400.00 for construction project L-C482920--73-55. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the Title VI Agreement, Title VI Non-discrimination Policy Statement and Associated Title VI Assurances on file in the Kossuth County Engineer's Office. Motion carried.

There was not any action taken on the Amendment to the Iowa DOT Secondary Road Construction Program. This will be on the agenda next week.

Discussion with Kossuth County Engineer was followed by Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until October 9, 2012.

Attest:	
Amber Garman	Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors